AGENDA

**NOTICE OF MEETING TO BE HELD BY THE
HISTORIC PRESERVATION COUNCIL
WEDNESDAY, MARCH 24, 2021 - 9:00 AM
MCALLEN DEVELOPMENT CENTER – 311 NORTH 15TH STREET**

Web: https://zoom.us/join or phone: **(346) 248-7799**
Meeting ID: 672 423 1883

At any time during the course of this meeting, the Historic Preservation Council may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the Planning & Zoning Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the Planning and Zoning Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

CALL TO ORDER – JOE AVERILL, JR.

1. **Minutes**

   a) Minutes for the meeting held on February 24, 2021

2. **Discussion and Possible Action**

   a) Annual Report - Fiscal Year 2020

   b) Lost Resource and Historic Sites

   c) Priority Historic Resource List

   d) Historic Preservation Month (May)

3. **Presentation (Information Only)**

   a) 300 North 15th Street

C E R T I F I C A T I O N

I, the undersigned authority, do hereby certify that the above agenda for the meeting of the McAllen Historic Preservation Council is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the municipal building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the 19th day of March, 2021 at 5:00 p.m. and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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Jessica Cavazos, Administrative Supervisor